

RESOLUTION NO. A-_____

1 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

2 That the agreement titled Amendment No. 1 to the Northbank Junction Conditional
3 Annexation and Zoning Agreement, which is attached hereto, marked as Attachment "A" and made
4 a part hereof by reference, between Roger H. Schwisow, Eldonna Schwisow, Hartland Homes, Inc.
5 and the City of Lincoln, Nebraska, with respect to development of property generally located at
6 North 56th Street and Alvo Road prior to the preparation and submittal of a traffic study, is approved
7 and the Mayor is authorized to execute the Amendment No. 1 to the Northbank Junction Conditional
8 Annexation and Zoning Agreement on behalf of the City.

9 BE IT FURTHER RESOLVED that the City Clerk is directed to return one fully executed
10 copy of this Agreement to the Planning Department, for distribution to the Owners.

11 BE IT FURTHER RESOLVED that the City Clerk is directed to record the Annexation
12 Agreement or a summary memorandum thereof with the Register of Deeds, filing fees to be paid
13 by the Owner.

14 BE IT FURTHER RESOLVED that the City Clerk is directed to forward a copy of this
15 Agreement to Michaela Dugan, Impact Fee Administrator.

Introduced by:

Approved as to Form and Legality:

City Attorney

Approved this ___ day of _____, 2011:

Mayor